

METALS RESERVE COMPANY
WASHINGTON D C.

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Ordinary Drawing
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11-21-43
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Brown & Root, Inc.
Houston, Texas

Gentlemen:

Complying with the telephone request of your attorney, Mr. George A Butler, and in accordance with our telegram of April 14, 1943, the Letter Agreement between you and this Company, dated April 6, 1943, is hereby amended as follows:

1. By inserting after the word "kinds" in the eighth line of paragraph 3 thereof the qualification "(except Social Security, Unemployment, Sales, Occupational and other similar taxes)"
- 2 By deleting paragraph 8 and substituting therefor "8 Prior to any drilling or other exploratory work on any property, you will furnish to Metals Reserve Company, at your expense, satisfactory title opinions with respect to the lease covering such property with the understanding that title opinions on all properties, on which you hold leases, will be furnished as soon as possible. Such title opinions shall state that each lease covered thereby is assignable and that you are not in default under the terms of such lease or leases."

All other terms and conditions of the Letter Agreement dated April 6, 1943 remain unchanged.

Please indicate your confirmation of the foregoing amendments by signing the attached copy of this letter and returning it to us

Sincerely yours,

G. Temple Bridgman
G. Temple Bridgman
Executive Vice President



Enc.

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